

**KANE BOROUGH COUNCIL  
SPECIAL MEETING  
MARCH 22, 2017**

**CALL TO ORDER**

The Special Meeting of Kane Borough Council was called to order at 6:30 p.m. by President Gary Schul. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735.

**ROLL CALL**

Present: William Osmer (Mayor), Gary Schul (President), Tom Kase (Vice-President), Dennis Drost, Melanie Clabaugh, David Walker, Brandon Johnston, Shana Snyder, Donald Payne (Secretary), Anthony Alfieri (Solicitor)

**VISITORS**

Ted Lutz (Kane Republican), Cody Housler (Bradford Era), Pam Miles (KADC)

**STATEMENT OF CITIZENS ON AGENDA ITEMS**

None

**BIDS FOR PIB PAVING PROJECT**

Mr. Payne stated that there were three bids received for this project. The bids were opened with the results as follows:

Hager Paving	\$ 565,312.50
IA Construction	\$ 561,075.56
Glenn O. Hawbaker	\$ 614,110.00

A motion was made by Mr. Kase, seconded by Mr. Johnston, to approve the low bid of IA Construction, upon approval of the PennDOT Representative, and to remove some optional streets to get the project down to \$500,000 or less. Motion carried.

**RESOLUTION #04-17 – DCNR GRANT FOR SKATE/BIKE PARK**

Mr. Payne stated that this resolution is needed by the DCNR grant for the EADS Group to complete the grant application for the skate/bike park. There is an April 12<sup>th</sup> deadline to apply for this grant.

A motion was made by Mr. Johnston, seconded by Ms. Snyder, to approve Resolution #04-17 for the DCNR Grant for the skate/bike park. Motion carried.

**ADJOURNMENT**

A motion was made by Mr. Johnston, seconded by Mr. Kase, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:50 p.m.

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Donald Payne, Secretary